

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held January 16, 2007, the Board took the following action:

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The following item was called up for consideration:

Los Angeles County Claims Board's recommendation to authorize settlement of case entitled Rosa Maria Ortega et al. v. County of Los Angeles U.S. District Court Case No. CV 05-2246 JFW in amount of \$700,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board approved the Los Angeles County Claims Board's attached recommendation with the exception of the Corrective Action Plan, which was continued two weeks to January 30, 2007.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller
Chairperson, Los Angeles County
Claims Board